

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 2/23/2016	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve the appointment of Candace Winstead to the San Luis Obispo County Health Commission. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointment of Candace Winstead as a Consumer representative to the San Luis Obispo County Health Commission. Candace Winstead will fill the vacancy left by Corliss Campbell. The term will expire on July 1, 2018.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { X } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: <u>July 8, 2014</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, MPH, Public Health Administrator

DATE: 2/23/2016

SUBJECT: Request to approve the appointment of Candace Winstead to the San Luis Obispo County Health Commission. All Districts.

RECOMMENDATION

It is recommended that the Board approve the appointment of Candace Winstead as a Consumer representative to the San Luis Obispo County Health Commission. Candace Winstead will fill the vacancy left by Corliss Campbell. The term will expire on July 1, 2018.

DISCUSSION

The San Luis Obispo County Health Commission was formed by the Board of Supervisors in 1994 to serve as an advisory board to the County Board of Supervisors and the County Public Health Department on matters related to health in the county. The membership of the commission consists of six (6) health care consumers who are not direct or indirect providers of health care; two (2) indirect providers of health care, defined as those individuals who are affiliated with the health care system and who are providing support services; and three (3) direct providers of health care services.

A vacancy has occurred on the commission with the resignation of Corliss Campbell on October 14, 2015. This vacancy has been posted by the County Clerk Recorder's Office.

The Health Commission Nominating Committee interviewed applicants and selected Candace Winstead to fill Ms. Campbell's vacancy. Dr. Winstead is a college professor at Cal Poly Biological Sciences, with a Ph.D. in Microbiology and Immunology, whose training and experience in public health related areas such as infectious disease prevention, transmission, pathogenesis and immunizations, as well as her connections to the local community through her public health harm reduction research project with the SLO-Syringe Exchange and Overdose Prevention Program, will provide an excellent perspective in representing consumers of health services.

Appointment Type	Vacated	Nominated	Term Expiring
Consumer	Corliss Campbell	Candace Winstead	July 1, 2018

Community members interested in filling a vacancy and serving on the Health Commission can apply by filling out an application posted online at the Health Commission website at <http://www.slocounty.ca.gov/health/publichealth/healthcommission.htm>.

OTHER AGENCY INVOLVEMENT/IMPACT

This recommendation is made by the San Luis Obispo County Health Commission. The County Clerk Recorder's Office has confirmed that the term of office is accurate and that the posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this appointment.

RESULTS

Appointment of this member to the Health Commission will allow the Health Commission to maintain full membership that is broadly representative of county residents and continue to function in the advisory capacity designed for it by the Board of Supervisors. The Health Commission supports the countywide vision of a healthy community through its actions and recommendations.

ATTACHMENTS

1. Health Commission Application for Candace Winstead